



**DETROIT LAND BANK AUTHORITY
BOARD OF DIRECTORS' MEETING**

**DPS HEADQUARTERS, 1301 THIRD AVE.
WOODWARD CONFERENCE ROOM AND VIA ZOOM
Tuesday, May 19, 2026
10:00 a.m.**

CALL TO ORDER

- I. ROLL CALL
- II. APPROVAL OF MINUTES
 - **April 21, 2026**
- III. PUBLIC COMMENT
- IV. CEO REPORT – TAMMY DANIELS
- V. NEW BUSINESS
 - a. **Resolutions**
 - i. **5-01-2026** RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO ENTER INTO A SEVENTH AMENDMENT TO AN EXISTING TITLE INSURANCE ESCROW AGREEMENT
 - ii. **5-02-2026** RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO ENTER INTO A SERVICES AGREEMENT WITH RED CARPET TITLE AGENCY, LLC
 - iii. **5-03-2026** RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO ENTER INTO A SERVICES AGREEMENT WITH COLONIAL TITLE COMPANY
 - iv. **5-04-2026** RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO ENTER INTO A SERVICES AGREEMENT WITH M.S. TITLE AGENCY, LLC
 - v. **5-05-2026** RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO ENTER INTO A THIRD AMENDMENT TO AN EXISTING SERVICES AGREEMENT WITH RENEE'S BOOKKEEPING, LLC
 - vi. **5-06-2026** RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO ENTER INTO AN AMENDMENT TO AN EXISTING SERVICES AGREEMENT WITH DATA TRACE INFORMATION SERVICES, LLC
 - vii. **5-07-2026** RESOLUTION TO ADOPT AMENDMENTS TO THE DETROIT LAND BANK AUTHORITY ACCOUNTING POLICY AND PROCEDURES MANUAL
 - viii. **5-08-2026** RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO CONTINUE TO ENGAGE THE PROFESSIONAL SERVICES OF UHY ADVISORS GREAT LAKES, INC.
 - ix. **5-09-2026** RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER TO ENTER INTO PURCHASE AGREEMENT WITH 400 GRATIOT LLC
 - x. **5-10-2026** RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER TO ENTER INTO OPTION TO PURCHASE & DEVELOP AND AGREEMENT TO MAINTAIN PROPERTY WITH MARSSIA FAMILY HOLDINGS LIMITED PARTNERSHIP
 - xi. **5-11-2026** RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER TO ENTER INTO PROPERTY SWAP PURCHASE AGREEMENT WITH NW GOLDBERG CARES
 - xii. **5-12-2026** RESOLUTION APPROVING LISTING 3655 E. WARREN AS A NEIGHBORHOOD LOT
 - xiii. **5-13-2026** RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER TO CONVEY PROPERTY TO THE CITY OF DETROIT AS PART OF ROUTINE INVENTORY MANAGEMENT
 - xiv. **5-14-2026** RESOLUTION ADOPTING AMENDED AND RESTATED STRUCTURE SALES POLICY
 - xv. **5-15-2026** RESOLUTION ADOPTING AMENDMENTS TO THE OCCUPIED PROPERTY DISPOSITION PROGRAM POLICY

VI. ADJOURNMENT